

**MINUTES**  
**Special Committee of the Whole**  
**May 12, 2015**  
**Fulton Conference Room**  
**7:00 p.m.**

Members Present: E. Zabrocki, Village President  
P. Rea, Village Clerk  
D. Seaman, Village Trustee  
B. Maher, Village Trustee  
T. J. Grady, Village Trustee  
M. Pannitto, Village Trustee  
J. Vandenberg, Village Trustee  
B. Younker, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
M. Mertens, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
I. Baker, Director Economic Development  
T. Melody, Village Attorney  
D. Walsh, Village Attorney

Others Present: T. Hanhe, Tetra Tech  
C. Vandenberg, Trace  
M. Nolan, Southtown

**Item #1: Call Meeting to Order** - Motion was made by Trustee Maher, seconded by Trustee Grady, to call the May 12, 2015, Special Committee of the Whole meeting to order. Vote by voice call: Mayor Pro Tem Seaman declared the motion carried and called the meeting to order at 7:00 p.m.

**Item #2: Consider approval of the minutes of the Special Budget Meeting of the Committee of the Whole held on March 10, 2015.** Motion was made by Trustee Younker, seconded by Trustee Grady to approve the minutes of the Special Committee of the Whole meeting held on March 10, 2015. Vote by voice call: Mayor Pro Tem Seaman declared motion carried.

**Item #3: Overview of the appointment process-** The Village Attorney provided an overview of the appointment process for the vacant Village President seat. He highlighted the various steps in the Illinois Municipal Code that provides the statutory framework for the resignation of the Mayor and subsequent election of the acting Mayor. Additionally, he provided an overview of the steps necessary for the possible appointment of a new Village Trustee.

The Village Clerk provided an overview of the duties for Village Trustee highlighting their fiduciary responsibilities, defending the trust, being impartial among beneficiaries and avoiding conflicts of interests. He also highlighted an estimated amount of hours and types of commitments that a Village Trustee would need to be made aware of and commit to as part of the duties and responsibilities of the position. Upon discussion, the consensus of the Committee was to seek resumes and letters of interest for the position of Village Trustee. These letters of interest are to be received by noon on Friday, May 22, 2015. A Special Committee of the Whole is tentatively planned for 6:30 p.m. May 26, 2015 for further consideration of the interested parties.

**Item #4: Review Tinley Park Mental Health Center** – The Assistant Village Manager presented an overview of the proposed Mental Health Center Tax Increment Financing (TIF) District. He highlighted the steps involved in creating a TIF District as well as a summary of the Eligibility

Report and Redevelopment Plan and Project Area. He advised the Board of the schedule for consideration of the TIF District which included the upcoming Joint Review Board Public Hearing and formal Board consideration dates.

The Assistant Manager then provided an overview of the FARR Associates Phase I Master Planning Report. The summary included an overview of the stakeholder comments and goals for the redevelopment area. Included within these items is a summary of the vision and design principles to be considered as part of a future Phase II Master Planning Community Process.

**Item #5 – Adjourn to Executive Session** - Motion was made by Trustee Vandenberg, seconded by Trustee Maher to adjourn to Executive Session to discuss:

- a) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- b) The setting of a price for sale or lease of property owned by the public body.

Vote on roll call: Ayes: Zabrocki, Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Mayor Pro Tem Seaman declared the motion carried and this meeting was adjourned to Executive Session at 8:46 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Maher to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Zabrocki. Nays: None. Absent: None. President Zabrocki declared the motion carried and this Executive Session was adjourned at 9:57 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn the Special Committee of the Whole Meeting. Vote by voice call: Mayor Pro Tem Seaman declared motion carried and adjourned this meeting at 9:58 p.m.

MSM:lv

cc: *Village Board*  
*Village Manager*  
*Village Treasurer*  
*Assistant Village Managers*  
*Director of Economic Development*  
*Director of Planning*  
*Deputy Village Clerk*